



Ian McKay

913838152

Director Information

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|------------------------------------|-----------|--------------------|---|
| Title | Dr | Honours | |
| Name | Ian McKay | Number | 913838152 |
| Postcode | OX7 5YP | Address | Lower End Cottage Lower End Salford Oxfordshire United Kingdom |
| Date of birth | June 1957 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| 1 LAMBERT ROAD FREEHOLD COMPANY LIMITED | 11046599 | Active - Accounts Filed | 03/11/2017 | | Director |
| TAKEABREAK MOTORWAY SERVICES LIMITED | 02941640 | In Liquidation | 30/01/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ROADCHEF NEWCO 3 LIMITED | 09725625 | Active - Accounts Filed | 10/08/2015 | 30/09/2021 | Director |
| ROADCHEF (EMPLOYEE BENEFITS TRUSTEES) LIMITED | 02842686 | Non-Trading | 25/02/2015 | 29/07/2016 | Director |
| ROADCHEF MIDCO LIMITED | 09166211 | Active - Accounts Filed | 30/09/2014 | 30/09/2021 | Director |
| ROADCHEF BIDCO LIMITED | 09166191 | Active - Accounts Filed | 30/09/2014 | 30/09/2021 | Director |
| ROADCHEF TOPCO LIMITED | 09166213 | Active - Accounts Filed | 30/09/2014 | 30/09/2021 | Director |
| ROADCHEF NEWCO 2 LIMITED | 09223468 | Active - Accounts Filed | 17/09/2014 | 30/09/2021 | Director |
| ROADCHEF NEWCO 1 LIMITED | 09223441 | Active - Accounts Filed | 17/09/2014 | 30/09/2021 | Director |
| FIRST MOTORWAY SERVICES LIMITED | 03126731 | Active - Accounts Filed | 10/08/2011 | 30/09/2021 | Director |
| FIRST MOTORWAY SERVICES (BOLTON) LIMITED | 06663146 | Company is dissolved | 10/08/2011 | | Director |
| ROADCHEF DEVELOPMENT HOLDINGS LIMITED | 03745584 | Active - Accounts Filed | 30/01/2009 | 30/09/2021 | Director |
| ROADCHEF (WINCHESTER) LIMITED | 03484977 | Non-Trading | 30/01/2009 | 30/09/2021 | Director |
| ROADCHEF LIMITED | 01713437 | Active - Accounts Filed | 30/01/2009 | 31/12/2023 | Director |
| ROADCHEF (STAFFORD) LIMITED | 03602073 | Company is dissolved | 30/01/2009 | | Director |
| BLUE BOAR MOTORWAYS LIMITED | 00637848 | Active - Accounts Filed | 30/01/2009 | 30/09/2021 | Director |
| ROADCHEF (CHASEWATER) LIMITED | 04468845 | Company is dissolved | 30/01/2009 | | Director |
| ROADCHEF MOTORWAYS LIMITED | 01123082 | Active - Accounts Filed | 30/01/2009 | 30/09/2021 | Director |
| ROADCHEF PROPERTIES LIMITED | 00995478 | Company is dissolved | 30/01/2009 | | Director |



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| ROADCHEF MOTORWAYS HOLDINGS LIMITED | 03593815 | Active - Accounts Filed | 30/01/2009 | 30/09/2021 | Director |
| ROADCHEF (CHESTERFIELD) LIMITED | 03490222 | Company is dissolved | 30/01/2009 | | Director |
| WELCOME BREAK COFFEE PRIMO LIMITED | 05435794 | Non-Trading | 24/06/2005 | 05/02/2006 | Director |
| WELCOME BREAK KFC LIMITED | 05355521 | Non-Trading | 04/04/2005 | 05/02/2006 | Director |
| WELCOME BREAK FINANCE (3) LIMITED | 04788253 | Non-Trading | 04/08/2003 | 05/02/2006 | Director |
| WELCOME BREAK FINANCE (2) LIMITED | 04788294 | Non-Trading | 09/07/2003 | 05/02/2006 | Director |
| WELCOME BREAK HOLDINGS (2) LIMITED. | 04379574 | Active - Accounts Filed | 04/03/2003 | 05/02/2006 | Director |
| WELCOME BREAK HOLDINGS (1) LIMITED | 04099287 | Active - Accounts Filed | 01/01/2003 | 05/02/2006 | Director |
| SERENA PROPERTIES LIMITED | 04085816 | Company is dissolved | 01/01/2003 | 08/06/2004 | Director |
| WELCOME BREAK SOUTH MIMMS LEASE LIMITED | 04085949 | Company is dissolved | 01/01/2003 | | Director |
| MOTORWAY SERVICES LIMITED | 00637019 | Active - Accounts Filed | 01/01/2003 | 05/02/2006 | Director |
| WELCOME BREAK SERVICES LIMITED | 04099292 | Active - Accounts Filed | 01/01/2003 | 05/02/2006 | Director |
| WELCOME BREAK FINANCE PLC | 03402260 | Company is dissolved | 11/09/2002 | | Director |
| WELCOME BREAK LIMITED | 01735476 | Active - Accounts Filed | 11/09/2002 | 05/02/2006 | Director |
| WELCOME BREAK HOLDINGS LIMITED | 03290817 | Active - Accounts Filed | 11/09/2002 | 05/02/2006 | Director |
| WELCOME BREAK GROUP LIMITED | 03147949 | Active - Accounts Filed | 11/09/2002 | 05/02/2006 | Director |